

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006200 (8)

1. Corporation Name

R.W. BECK, INC.

Principal Place of Business

2101 4TH AVENUE
SUITE 600
SEATTLE WA 98121-2375

Mailing Address

2101 4TH AVENUE
SUITE 600
SEATTLE WA 98121-2375



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

4. FEI Number

91-0883905

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent or officer

Signature typed or printed below of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME CECIL, EDWARD A
STREET ADDRESS 1125 17TH STREET
CITY-STATE-ZIP DENVER CO ☐ DELETE

TITLE PD
NAME O'BRIEN, KENNETH C
STREET ADDRESS 2101 4TH AVENUE, STE 600
CITY-STATE-ZIP SEATTLE WA ☐ DELETE

TITLE VD
NAME COTTE, ROGER M
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA ☐ DELETE

TITLE VD
NAME SMITH, MILTON L
STREET ADDRESS 2101 4TH AVENUE, STE 600
CITY-STATE-ZIP SEATTLE WA ☐ DELETE

TITLE V
NAME CHIN, GEORGE H
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA ☐ DELETE

TITLE V
NAME COOPER, PETER L
STREET ADDRESS 550 COCHITUATE ROAD
CITY-STATE-ZIP FRAMINGHAM MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-96 (206) 441-7500

CR2E034 (12/95)

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OFFICERS AND DIRECTORS
OF
R. W. BECK, INC.

Chairman/Board: Edward A. Cecil
Business Address: 1900 Denver National Bank Building
1125 17th Street
Denver CO 80202-2615

President and Director: Kenneth C. O'Brien
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Vice President
and Director: Roger M. Cotte
Business Address: Corporate Center, East Wing
550 Cochituate Road
Framingham MA 01701

Vice President
and Director: Milton L. Smith
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Vice President: George H. Chin
Business Address: Corporate Center, East Wing
550 Cochituate Road
Framingham MA 01701-9344

Vice President: Peter Leslie Cooper
Business Address: Corporate Center, East Wing
550 Cochituate Road
Framingham MA 01701-9344

Vice President: Kenneth Vincent Marino
Business Address: Corporate Center, East Wing
550 Cochituate Road
Framingham MA 01701-9344

Vice President
and Director: Timothy R. Corrigan
Business Address: 1900 Denver National Bank Building
1125 17th Street
Denver CO 80202-2615

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Vice President: Donald D. Fillis
Business Address: 1900 Denver National Bank Building
1125 17th Street
Denver CO 80202-2615

Vice President: Betty J. Hiemer
Business Address: 2456 18th Avenue
Columbus NE 68601-2604

Vice President: P. Alan Phares
Business Address: 2456 18th Avenue
Columbus NE 68601-2604

Vice President: Richard Mark Soderholm
Business Address: 550 Congressional Boulevard, Suite 290
Carmel IN 46032-0149

Vice President: David A. Berg
Business Address: 860 Normandale Lake Office Park
8300 Norman Center Drive
Minneapolis MN 55437-1030

Vice President: James William Baxter
Business Address: One Northchase, Suite 301
1000 Northchase Drive
Goodlettsville TN 37072

Vice President: Ottis L. Jones
Business Address: One Northchase, Suite 301
1000 Northchase Drive
Goodlettsville TN 37072

Vice President: Albert B. Malmsjo III
Business Address: 300 Olympia Place
800 North Magnolia Avenue
Orlando FL 32803-3274

Vice President
and Director: Nicholas P. Guarriello
Business Address: 300 Olympia Place
800 North Magnolia Avenue
Orlando FL 32803-3274

Vice President: Kenneth A. Bagley
Business Address: 115B Anchor Centre One
2201 East Camelback Road
Phoenix AZ 85016-3433

Vice President: Riley G. Rhorer
Business Address: 115B Anchor Centre One
2201 East Camelback Road
Phoenix AZ 85016-3433

Vice President: Kenneth Jay Mellor
Business Address: 1851 Heritage Lane, Suite 200
Sacramento CA 95815-4926

Vice President: Barry S. Mortimeyer
Business address: 1851 Heritage Lane, Suite 200
Sacramento CA 95815-4926

Vice President: Virgil G. Meedel
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Vice President: E. Michael Gaines
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Vice President: Glenn S. Tarbox
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Secretary and Director: David T. Helsby
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Treasurer: Elaine M. Clark
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Assistant Secretary: Linda A. Wandell
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Assistant Treasurer: John M. Evans
Business Address: 2101 Fourth Avenue, Suite 600
Seattle WA 98121-2375

Director: Jeffrey F. Clunie
Business Address: Corporate Center, East Wing
550 Cochituate Road
Framingham MA 01701-9344

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Director: Paul D. Reising
Business Address: 550 Congressional Boulevard, Suite 290
Carmel IN 46032-0149